DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

March 26, 2018

(To be held in Large meeting room lower level Davis Library 7:00-8:00 PM)

- **1.** Call to order by Co-Chair, Linda Pottern 7:00 p.m.
 - Members sign-in
 - Approval of last meeting minutes (December 19, 2017)
 - Comments on e-mails sent to members

2. Reports

- MCPL Board Liaison Report by Kathleen Reedy
 - 1. January 10, 2018 Joint Meeting (speakers, outcomes)
 - 2. Advocacy Toolkits availability for LAC use (Q&A)
 - 3. County Budget Forum(s) results
 - 4. Openings of Refresh libraries, future refresh projects
 - 5. Accessibility Advisory Committee
 - 6. MCPL Director's items.
- Davis Library Manager's Report by David Payne
 - 1. Staffing
 - 2. Collection review
 - 3. Upcoming events
 - 4. Update on facilities issues

3. New Business

- <u>Discussion with Library manager</u> on the following topics:
 - 1. Collection needs
 - 2. Facility issues
 - 3. New needs in community for services
- Advocacy Potluck, Public Hearing: 5:30-8:00 p.m. Thurs, April 12, County Council Office Building (CCOB), Rockville. Review advocacy toolkit, register, discuss particulars with Co-Chair. Show that Libraries Matter, ask good questions and wear Orange!!

Interested community patrons are welcome to attend DVLAC meetings.